

BOARD OF CERTIFICATION OF OPERATORS OF PUBLIC WATER SUPPLY TREATMENT AND PUBLIC WATER SUPPLY TRANSMISSION AND DISTRIBUTION FACILITIES

(Pursuant to Title 23, Chapter 65 of the RIGLs)

MINUTES March 12, 2010

In Attendance:

Board Members: Present

Mike Covellone Patrick Hughes
Bob Bozikowski Mario Carlino
Susan Licardi June Swallow
Don Ianazzi

Absent:

Others: Steven Boudreau, Staff

Chairperson Mike Covellone called meeting to order at 10:00 AM.

1. The board reviewed and approved the minutes of January 10, 2010.

Motion to approve by Don Iannazzi. Motion seconded by Sue Licardi.
All in favor - none opposed - motion carried.

2. The board reviewed and approved the consent agenda.

Motion to approve by Bob Bozikowski. Motion seconded by Susan Licardi.
All in favor – none opposed - motion carried.

The following items were on the consent agenda:

1. William Fazzio, request for full certification, Grade 3 Treatment
2. Shawn Carr, request for full certification, Grade 3 Distribution
3. Deborah Porr, request for TCH approval
4. Robert DeConto, request for TCH approval
5. GE-Zenon, request for TCH approval
6. United Water New Jersey, request for TCH approval
7. Robert Schultz, request for TCH approval

3. The board reviewed April 2010 exam applications.

Discussion ensued regarding a request for special examination accommodations related to disabilities. The board noted that requests in the past have been granted in accordance with guidance from the University of Rhode Island under the eligibility definitions and documentation guidance provided by the

Association of Higher Education and Disability and by the Americans with Disabilities Amendments Act of 2008.

4. The board reviewed and approved an application for reciprocity by Mark Semenuk for Full Certification Class Treatment 3.

Motion to approve by June Swallow. Motion seconded by Bob Bozikowski.

All in favor – none opposed - motion carried.

5. The board reviewed an invitation from the Association of Boards of Certification to have a staff member visit with program leadership.

No vote required.

6. The board reviewed and tabled a request for training credits by Wachs Water Services.

Motion to continue by Don Iannazzi. Motion seconded by June Swallow

All in favor - none opposed -Motion carried

7. Pursuant to 42-46-3 Open Meetings, 42-46-2(1) Definition of "Meeting" and 42-46-2(3) Definition of "Public Body" the chair appointed sub-committees for purposes of regulation review. Sub-committees will report back to the full board in September at an open meeting.

Section	Members Reporting
1.0 Definitions, 4.0 Mandatory Certification of Public Water Supply Treatment Operators, 5.0 Mandatory Certification of Public Water Supply Transmission & Distribution System Operators.	Patrick Hughes Don Iannazzi
6.0 Classification of Water Supply Treatment Facilities & Water Supply Transmission and Distribution Facilities, and Appendix "A" , 7.0 Classification & Qualifications of Water Supply Treatment & Water Supply Transmission & Distribution Operators.	Bob Bozikowski Mario Carlino
9.0 Application, 10.0 Examinations	Sue Licardi Mike Covellone

Motion to adjourn by Mario Carlino. Motion seconded by Patrick Hughes

All in favor - none opposed.

This Meeting was adjourned at 11:35 am.



June Swallow, P.E. Secretary

